



State of Tennessee
Tennessee Ethics Commission

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Executive Director

Date of Notice: November 13, 2008

NOTICE OF MEETING

Room 29, Legislative Plaza
November 24, 2008 at 1:00 p.m. (CST)
November 25, 2008 at 8:30 a.m. (CST)

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold open public meetings on both November 24, 2008 at 1:00 p.m. and November 25, 2008 at 8:30 a.m. in Room 29 of Legislative Plaza, Nashville, TN 37243.

At the meeting, the Commission may consider all or any of the following items: approval of October 28, 2008 meeting minutes, financial report, Executive Director's report, General Counsel's report, management report, employer and lobbyist show cause orders, proposed operating procedures, the publishing of draft opinions, state candidate show cause orders, remedies for failure to file, evaluation of the Executive Director, motion to rescind Advisory Opinion 07-03, local official show cause orders, public records rules 0580-02, and complaint proceedings rules 0580-03.

These items are further described in the attached agenda, which is incorporated by reference in this notice. The items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information about the contents of the agenda, please see the Commission's website, <http://state.tn.us/sos/tec/>, or contact the Commission office.